



Board of Early Education and Care Meeting

May 14, 2013

1:00 PM – 4:00 PM

The Eric Carle Museum of Picture Book Art

125 West Bay Road

Amherst, MA 01002

AGENDA:

Welcome and Comments from the Chair

Comments from the Secretary

Comments from the Commissioner

Statements from the Public*

Routine Business:

- Approval of April 9, 2013 Board Minutes – Vote
- Board Committee Reports
 - Fiscal
 - Policy and Research
 - Planning and Evaluation
- Advisory Council Report

New Business

Items for Discussion and Action:

1. Child Care Development Fund (CCDF) State Plan: Public Comment Period – Vote
2. FY14 Budget – Discussion
3. Market Rate Study – Discussion

**The Board of Early Education and Care makes up to 30 minutes available for persons in the audience to address the Board on specific agenda items. In order to hear as many speakers as possible, the Board limits individuals to 3 minutes, although written material of any length can be submitted. The Board asks associations or groups to select only one speaker to represent the organization. Those wishing to speak should indicate their intent by filling out the sign-in sheet that will be available during the half-hour prior to the start of the meeting.*